

DOCKET No. 15cr.536(PGG) DEFENDANT KALEIL ISAIA TZIZMAN
ANDREA GRISWOLD
 AUSA DAMIAN WILLIAMS DEF.'S COUNSEL AVI WEITZMAN
☐ INTERPRETER NEEDED ☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY

☐ DEFENDANT WAIVES PRETRIAL REPORT

☐ Rule 5 ☒ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.

DATE OF ARREST 7/14

☐ VOL. SURR.

TIME OF ARREST 3:40 PM

☐ ON WRIT

☐ Other: _____

TIME OF PRESENTMENT 2:45 PM

BAIL DISPOSITION

☐ DETENTION ON CONSENT W/O PREJUDICE ☐ DETENTION: RISK OF FLIGHT/DANGER ☐ SEE SEP. ORDER

☐ DETENTION HEARING SCHEDULED FOR: _____ ☐ SEE TRANSCRIPT

☐ AGREED CONDITIONS OF RELEASE

☐ DEF. RELEASED ON OWN RECOGNIZANCE

☒ \$ 5MM PRB ☒ 8 FRP

☒ SECURED BY \$ 130K CASH/PROPERTY: + home shield value property + seized Philippe

☒ TRAVEL RESTRICTED TO SDNY/EDNY/ DMA Patek

☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES wake

☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)

☐ PRETRIAL SUPERVISION: ☐ REGULAR ☒ STRICT ☐ AS DIRECTED BY PRETRIAL SERVICES

☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☒ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS

☒ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT

☐ HOME INCARCERATION ☒ HOME DETENTION ☐ CURFEW ☒ ELECTRONIC MONITORING ☐ GPS

☒ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES

☐ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM

☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON

☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET

☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS: _____
 ; REMAINING CONDITIONS TO BE MET BY: 7/29

ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:

Δ to reside with father in Holyoke MA

No travel outside MA w/o prior written approval of USAO & PTS, which shall not unreasonably be withheld. No contact w/others involved in alleged crim. conduct

3 cosigners, one of whom shall be Ed Mollen, plus collateral posttest, + location monitor installed.

☒ DEF. ARRAIGNED; PLEADS NOT GUILTY esp w/o counsel present

☒ CONFERENCE BEFORE D.J. ON 7/20 3:30 PM

☐ DEF. WAIVES INDICTMENT

☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL _____

For Rule 5(c)(3) Cases:

☐ IDENTITY HEARING WAIVED

☐ DEFENDANT TO BE REMOVED

☐ PRELIMINARY HEARING IN SDNY WAIVED

☐ CONTROL DATE FOR REMOVAL: _____

PRELIMINARY HEARING DATE: _____

☐ ON DEFENDANT'S CONSENT

DATE: July 15, 2016

[Signature]
 UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.